

**AGENDA
REORGANIZATION MEETING
TOWNSHIP COMMITTEE
JANUARY 6, 2015**

Meeting Called to Order – 7:30 P.M.

Adequate Notice of this meeting of the Township Committee was given as required by the Open Public Meetings Act as follows: Notice was given to both The Chatham Courier and the Morris County Daily Record on January 6, 2014; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 6, 2014; and notice was filed with the Township Clerk on January 6, 2014.

Flag Salute

Invocation

Oath of Office – Member of Township Committee – Karen Swartz, Michael Kelly

Roll Call

Selection of Mayor

Nominations(s)

Roll Call(s) Resolution 2015-001

Oath of Office- Mayor

Selection of Deputy Mayor:

Nomination(s)

Roll Call(s) Resolution 2015-002

Oath of Office: Deputy Mayor

Mayor's Statement

Approval of Agenda

Consent Agenda (routine items that may be passed by a single roll call vote. Any Committee member may call for a separate discussion or vote on any item)

1. [Resolution 2015-003](#) – Adoption of By-Laws
2. Resolution 2015-004 – Designating Township Committee Members Sub-Committee Assignments/Liaisons
3. Resolution 2015-005 – Appointment of Various Boards, Commissions and Advisory Committees
4. [Resolution 2015-006](#) – Establishing Township Committee meeting schedule for 2015
5. [Resolution 2015-007](#) – Interest Rate Delinquent Taxes
6. [Resolution 2015-008](#) – Interest Rate Delinquent Sewer Charges
7. [Resolution 2015-009](#) – Tax Searches, Assessment Searches
8. [Resolution 2015-010](#) – Depositories Township funds
9. [Resolution 2015-011](#) – Charges for Notice of Public Meetings
10. [Resolution 2015-012](#) – Designating Official Newspapers
11. [Resolution 2015-013](#) – Appointment Municipal Attorney
12. [Resolution 2015-014](#) – Appointment Municipal Engineer
13. [Resolution 2015-015](#) – Appointment of Labor Counsel
14. [Resolution 2015-016](#) – Appointment Bond Counsel
15. [Resolution 2015-017](#) – Appointing Municipal Prosecutor
16. [Resolution 2015-018](#) – Appointing Real Estate Appraiser
17. [Resolution 2015-019](#) – Appointing Deputy Records Custodians
18. [Resolution 2015-020](#) – Establishing Employee Appointments
19. [Resolution 2015-021](#) – Appointing Risk Management Consultant
20. [Resolution 2015-022](#) – Appointing LEPC Members
21. [Resolution 2015-023](#) – Designating Insurance Fund Commissioner

22. [Resolution 2015-024](#) – Temporary Budget
23. [Resolution 2015-025](#) – Designating Public Agency Compliance Official
24. [Resolution 2015-026](#) – Appointing Members to the Municipal Alliance Committee
25. [Resolution 2015-027](#) – Approving Cash Management Plan
26. [Resolution 2015-028](#) – Authorizing Service Charges for Returned Checks
27. [Resolution 2015-029](#) – Payment of Bills
28. [Resolution 2015-030](#) – Approving Minutes of Meetings
29. [Resolution 2015-031](#) – Approving Executive Session Minutes
30. [Resolution 2015-032](#) – Releasing Escrow Balances
31. [Resolution 2015-033](#) – Appointing Police Officer
32. [Resolution 2015-034](#) – Appointing OEM Coordinator

Hearing of Citizens/Petitions Note: This is an opportunity for any member of the public to be heard about issues which are not topics scheduled for Public Hearings tonight. To help facilitate an orderly meeting, and to permit all to be heard, speakers are asked to limit their comments to three minutes.

Closing Prayer

Executive Session - If Necessary

In accordance with the Open Public Meetings Act, items to be discussed in Executive Session will be made public as soon as known.

Adjourn